

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** January 12, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security Issue IC 5-14-1.5-6.1(b)(2)(C)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Election of Officers  
Approval of Minutes  
Approval of Executive Session Memoranda: 1/12/08  
  
2009 Commissioner Appointments
- 2:00 p.m. Plat Approval  
Woodhall Lane  
  
Highway Business:  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. Supplement #2 with American Structurepoint for Olio Road over I-69  
b. Interlocal Agreement with Indianapolis - 96th St. / Towne Rd. Improvements  
Consultant Selection for 2009 – 2011 Bridge Inventory & Inspection  
Acceptance of Streets  
Request to Advertise Bituminous and Salt Annual Bid  
Concurrence with Traffic Study Correspondence  
*Christi Venable* - Speed Limit Reduction – 126<sup>th</sup> St. between Cyntheanne Rd. and Atlantic Rd.; Fall Creek Township  
*Doug McKnight* - No Outlet Sign – Bridgewater Subdivision Entrance; Fall Creek Township  
*Teri R. Ouellette* - All-Way Stop or Traffic Signal – 106th St. & Mollenkopf Rd.; Fall Creek Township  
*Bill J. Green* - Median Removal; 146<sup>th</sup> St.; Washington Township  
*Steve Robinson Sr.* - Guardrail; Fall Creek Rd. between Decatur Dr. and Nautilus Cir.; Fall Creek Township  
*Linda Schenkel* - Traffic Signal Reduced Speed Limit – 146<sup>th</sup> St. & Jason St.  
*Maggie Arcoleo* - Signal Synchronization, Reduce Speed Limit, Medians -146<sup>th</sup> St. from Rohrer Rd. to Carey Rd.  
*Ann-Marie Gottlieb* -Traffic Signals - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St

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*Becky & Gene Thiem* - Close Median – 146<sup>th</sup> St. & Stephanie St.  
*Brenda Roth* - Right In Right Out - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Dario Impini* - Improve Safety - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Edith & Robert Glomski* - Close Median - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Fred & Amy Keip* - Change - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Jodi Kmec* - Traffic Signal, Close Median - Change - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Kristi Bruch* - Roundabout or Traffic Signal – 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Mandy Tracy* - Close median – 146<sup>th</sup> St. & Stephanie St.  
*Susan Noonan* - Speed Limit Reduction, Median Clearing – 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Theresa & Michael Levine* - Right Turn Only Signs, Close Median -146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*Tony Cardenas* - Speed Limit Reduction – 146<sup>th</sup> St.  
*Vicki Ankersen* - Close Medians, Additional Signage – 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.  
*John Accetturo* - Traffic Signal Reduced Speed Limit – 146<sup>th</sup> St. & Jason St..  
*Kimberly Adams* - Change - 146<sup>th</sup> St. & Jason St. and 146<sup>th</sup> St. & Stephanie St.

Official Actions  
 Correspondence  
 Announcements

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| 2:15 p.m. | Break   |
| 2:30 p.m. | Request for Funding of OSHA Supplies – Dan Papineau   |
| 2:35 p.m. | ISSD Purchase Orders – BJ Casali<br>Disposition of Township Assessor's Equipment  |
| 2:40 p.m. | Hamilton County Annex Building – John Barbee  |
| 2:45 p.m. | Commissioner Committee Reports  |
| 2:50 p.m. | Attorney<br>Structurepoint Agreement for Assessor's Offices   |
| 2:55 p.m. | Administrative Assistant  |
| 3:00 p.m. | Sheriff   |
| 3:05 p.m. | Auditor<br>Dawn Coverdale's Frozen Accrual Time<br>Folder/Sealer Service Agreement<br>Covered Bridge Certification<br>Fixed Asset Notification Forms<br>County Treasurer's Monthly Report<br>Acceptance of Bonds/Letters of Credit – Drainage Board<br>Release of Bonds/Letters of Credit – Drainage Board<br>Payroll Claims<br>Vendor Claims |

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

4:00 p.m.      Work Session – Conference Room 1A  
Hamilton County Fairgrounds  
Assessor's Office Space

### Tabled Items

Capital Asset Form for Bank Building (9/22/08)  
Structurepoint Contract (12/8/08)  
Insurance Coverage on Bridges (12/22/08)  
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)

### Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08)  
146<sup>th</sup> Street No Left Turn at Jason Street and Stephanie Street (10/13/08)